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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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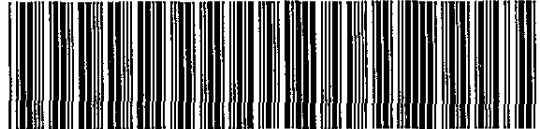
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BSK

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FILED
03 FEB 05
TALLAHASSEE
STEVEN M. WILSEY
Also Certified
Public Accountant
Of Counsel
ROBERT W. FISHER
W. JOSEPH REYNOLDS

February 4, 2003

Via Federal Express

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Boatshare, LLC
Application by Foreign Limited Liability Company
For Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed for filing you will find the application referenced above, Certificate of Designation of Registered Agent/Registered Office, and certified copy from the Michigan Department of Consumer and Industry Services evidencing the existence of the entity, along with our check in the amount of \$125.00 for the filing fee and designation of registered agent fee.

Please provide me with a letter of acknowledgment after the registration of this entity. Thank you for your assistance.

Sincerely,

David F. Wilsey
DAVID F. WILSEY *(jeh)*

DFW/jek
Enclosures

\\2003\corporations\boatshare\dept state ltr transmit application

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Boatshare, LLC
(Name of foreign limited liability company)
2. State of Michigan
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. January 23, 2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5257 Beechtree Trail
West Bloomfield, MI 48322
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:
Herman Frankel, 5257 Beechtree Trail, West Bloomfield, MI 48322

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Investment in an
asset to be located in Florida.



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Herman Frankel

Typed or printed name of signee

FILED
03 FEB -5
MICHIGAN
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

FILED
03 FEB -5 AM 11 28
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

1. The name of the Limited Liability Company is:

Boatshare, LLC

2. The name and the Florida street address of the registered agent and office are:

David F. Wilsey, Esq.

(Name)

275 Fourth Street, North

Florida street address (P.O. Box **NOT** ACCEPTABLE)

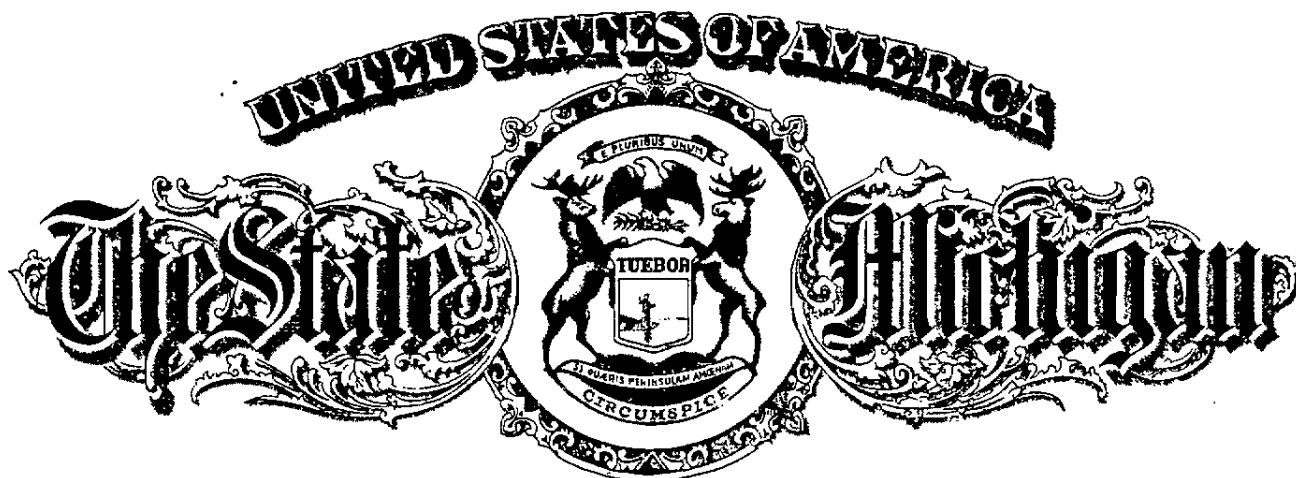
St. Petersburg, FL 33701

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)



Lansing, Michigan

This is to certify that

BOATSHARE, LLC

was validly organized on January 23, 2003 as a Michigan Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provision of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 28th day of January, 2003.

Andrew S. Mettelf

, Director

Bureau of Commercial Services